

SANDHILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY CENTER  
December 7, 1982

1. Roland Gullekson, Chairman, called the meeting to order at 1:40 PM.  
Board members also present were: Vernon Larson, Treasurer; Francis LaVoi, Vice Secretary; Roger Hanson and Conrad Carlson, Exec. Secretary.  
Absent: Daniel Wilkens, Secretary.
2. The next regular meeting was set for Tuesday, January 4, 1983 at 1:30 PM.
3. Other people present: Gale Fraser of Houston Engineering, Fargo; Marvin Reitmeier, Jim Todahl, Loyal Cast, Robert Yuergens, Howard Yuergens.
4. The minutes of the November 2, 1982 meeting were approved as amended..
5. The Treasurer gave his report.
6. Project # 1.  
Roger Hanson reported that Olson & Son had located 3 beaver dams and that they were going to blast the dams.
7. Project # 2.  
Roger Hanson reported that Olson & Son had installed rock at the lower end of the drainage culvert to stop erosion.
8. Annual meeting of Minnesota Association of Watersheds.  
Conrad Carlson made a report of the meeting at Alexandria on December 3rd and 4th, 1982.
9. Maple Creek Diversion.  
On advice of our Attorney, Stanley Olson, the Board suggested that petitioners present to the Sand Hill Board, by their Attorney, why the ditch is needed.
10. Regarding roads and bridges involved in Project # 1.  
On Tuesday December 7, 1982, Roland Gullekson met with the Mahnomen County Engineer, Lee E. Amundson, and Kahnomen County Attorney; Norman County Engineer, Ronald Rasmusson, and the Norman County Attorney; Stanley Olson, Sandhill Board Attorney; and Gale Fraser and Lawrence Voodbury of Houston Engineering of Fargo. An Agreement was presented To Roland Gullekson, Chairman, Sandhill Watershed District for signature that the Sand Hill Board was liable for damage to the Township road and bridge at the dam site. (Agreement copy in the Secretary Minutes book). In conference with the group, Mr. Gullekson convinced them that we would only be liable, if by Engineering study, it was found that the road and bridge had been improperly installed. A new agreement will be drawn up to that affect by Sandhill Board Attorney, Stanley Olson.
11. Boundary Change.  
Tabled because of absence of one board member.

12. Discussed petition necessary to get out of the SandHill Ditch. Involved was Loyal Cast, Howard Yuergens and Robert Yuergens. They were advised to see Attorney Stanley Olson.
13. Protected Water and Wetlands.  
Gale Fraser discussed DNR map and procedure to have small plots of less than 10 acres removed from map. Jim Todahl was concerned about wetland area on his farm.
14. Annual Report.  
Roland Gullekson and Conrad Carlson will submit the 1981. Financial report to Smeby and Stuhaug, LPA for their review.
15. Motion by Vernon Larson, Treasurer, to pay the current vouchers.  
Seconded by Francis LaVoi. Motion passed unanimously.

Lower Red River Watershed	\$645.42
Garden Valley Telephone (Admin)	7.97
Robert Remark (Project # 6)	175.00
Vernon Larson Meeting & Mileage	1.09.56
Roger Hanson Meeting & mileage	57.60
Francis LaVoi Meeting & mileage	61.40
Conrad Carlson Annual Meeting & mileage	259.74
Fertile-Beltrami School (Admin)	32.25
Lower Red River Watershed	203.15
Stanley Olson (Admin)	2,205.10
Roland Gullekson Meeting & mileage	<u>99.30</u>
Total	\$3,856.49
16. Exec. Secretary instructed to complete information and return letter to United States Fidelity & Guaranty Company, regarding completion of Project # 1, as they held bond fibr Clarence Drewes, contractor.
17. Motion by Roger Hanson to adjourn, at 3:45 PM. Seconded by Francis LaVoi. Motion passed unanimously.

Francis LaVoi  
Vice Secretary

Conrad Carlson  
Exec Secretary